

**Minutes**  
**Redevelopment Agency Special Meeting**  
**Thursday, January 8, 2009**  
**5:00 pm - Town Hall**  
**Town Manager's Conference Room**

- 1) **Call to Order** – Chairman Lee Kuckro called the meeting to order at 5:00 p.m.
- 2) **Roll Call/Attendance** – Members in attendance: Lee Kuckro - Chair, Daniel Camilliere – Vice Chair and Michael Zaleski. Also in attendance: Martin Walsh, Town Council Liaison and Peter Gillespie, Town Planner/Economic Development Manager. Members absent: Joseph Soja and Paul Thompson
- 3) **Public Comments** – No one from the public was present.
- 4) **Approval of Minutes** – December 22, 2008. Mr. Kuckro asked if there were corrections needed for the draft minutes. No corrections were requested. Mr. Camilliere motioned to approve the meeting minutes of December 22, 2008, Mr. Zaleski seconded the motion, and the vote showed all members in favor.
- 5) **Redevelopment Plan RFP** – The Agency discussed the second RFP document regarding 1178 Silas Deane Highway, that of which Mr. Gillespie modified based on a discussion of this document at the December 22, 2008 Agency meeting. After reviewing this document, it was determined that Mr. Gillespie will incorporate the RFP submission deadline date of Thursday, February 12, 2009. Mr. Camilliere motioned to approve the second RFP document regarding 1178 Silas Deane Highway, incorporating the changes discussed at this meeting. Mr. Zaleski seconded the motion to approve the second RFP document regarding 1178 Silas Deane Highway, incorporating the changes discussed at this meeting. The vote showed all members in favor.
- 6) **Budget 2009/2010** – Mr. Gillespie has made a \$50,000.00 capital improvement request for the Agency's budget.
- 7) **Correspondence** – None.
- 8) **Executive Session To Discuss Real Estate Matters** – There was no executive session held at this meeting.
- 9) **Other Business** – None.
- 10) **Next Meeting Date** – Wednesday, February 18, 2009 at 5:00 p.m.
- 11) **Call to Adjourn** – Mr. Kuckro motioned to adjourn the meeting at 5:15 p.m., Mr. Zaleski seconded the motion, and the vote showed all members in favor.

Respectfully Submitted,

Ellen Goslicki  
Agency Recording Secretary